



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No. A-12567; Agreement No. A-12577

Upon motion of Supervisor Parker, seconded by Supervisor Calcagno and carried by those members present, the Board of Supervisors hereby:

- a. Approved Amendment No. 1 to Professional Services Agreement MYA #3000*266 with Schaaf and Wheeler to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
- b. Approved Amendment No. 1 to Professional Services Agreement MYA #3000*267 with Wallace Group to continue to provide on-call County Service Area/County Sanitation District engineering services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000 and extend the term to January 25, 2015, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
- c. Authorized the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

PASSED AND ADOPTED on this 24th day of September 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on September 24, 2013.

Dated: September 30, 2013
File Number: A 13-222

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By  Deputy